

C'OMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 25/07/95 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day		Month	Year	
	9 (9	016	9 5	

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

16 BYWARD STREET TOWER HILL LONDON EC3R 5BA

Principal business activities (See note 4)

Please enter trade classification(s).

CHARKY FOR CARERS

If the code cannot be determined from the notes, give a brief description of principal activity.

CB PC (18 001973

of company number

363s

F

Annual Return

02825532

company name PRT MARKETING LIMITED
company type PRIVATE COMPANY LIMITED BY SHARES
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.
Day Month Year
Day Month Year
8993

02825532	If the information shown needs amendment, give details below and, for secretary and director			
Register of members (See note 5)	particulars, the date of any change.			
The register is kept at				
REGISTERED OFFICE	اهر ا			

	*			
Register of debenture holders (See note 6)				
Any register of debenture holders (or duplicate) is kept at				
Company Secretary (See note 7)				
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.			
PETER JOHN				
REARDON				
7 DULWICH VILLAGE				
LONDON SE21 7BU				
If this person has ceased to be secretary, please state when.	Day Month Year			
Directors (See note 7)				
Particulars of a new director must be notified on	Day Month Year			
form 288.	Date of any change.			
DR				
ELIZABETH HAWKINS				
NELSON				
BA PHD ,				
57 HOME PARK ROAD LONDON				
SW19 7HS	***************************************			

Date of Birth:- 27/01/31	· · · · · · · · · · · · · · · · · · ·			
Nat:BRITISH				
Occ: CHIEF EXECUTIVE CHARITY				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Other directorships.				
·				
Page 2				

02825532	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Mankh Vood			
Particulars.	Day Month Year Date of any change.			
DESCRIPTION OF THE PROPERTY OF				
PETER JOHN REARDON				
7 DULWICH VILLAGE				
LONDON				
SE21 7BU				
Date of Birth:- 15/01/37				
Nat:BRITISH				
Occ:DIRECTOR				
If this names has sensed to be director places	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
Other directorships.				
Other directorships.				
	Day Month Year			
Particulars.	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.				

	Day Month Voor			
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Other diseasembles				
Other directorships.				
Particulars.	Day Month Year			
Tartiourus.	Date of any change.			
NO MORE DIRECTORS ADDITIONAL CROPERADIES				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.				
ON DIVECTORS WORLDW WOLLTAND ON 1977 500.				
	*			
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
winter Wildin				
Other directorships.				
Page 3				
-				

02825532 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value	
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by	
			nominal value per share)	
	0001400-		<u>*</u>	
		-		
				
•	Totals		2	
List of past and present members (See note 9)		**		
(Use attached schedule where appropriate)			704	
A full list is required if one was not included with either of the last two returns.	There were no o	changes in the pe		
The last full members list was at 09/06/94			on paper paper	
The last full members list was at 09/06/94	A full list of members is enclosed			
	7. 14.1 715. 57 171	CITIDETS IS CITOTOSC		
Elective resolutions (See note 10) (Private companies only)				
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.				
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.				
Certificate				
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	influen	~	
l enclose the fee of £18.	ં સ		Secretary/Director * *(delete as appropriate)	
Cheques should be made payable to Companies House.	Date	102		
•	This return inc	cludes 21L	continuation sheets.	
	Please ens	(enter numbei) nave completed	
To whom should Companies House direct any enquiries	1.3. R.	hoton		
about the information shown in this return?	AS 200			
	•••••			
	***************************************	Postcode		
Printed on ecycled Paper	Telephone 00	88/50841)	Ext —	